

May 6, 2010

The Board of Finance held a special meeting on this date at the Police Department meeting room. Members present were Glenn Frishman, Chairman; Andrew Rines, Secretary; Dudley Wheeler; John O'Brien; Bryan Bentz and Sandy Grimes. Also present Maryanna Stevens, Director of Finance; Leslie Packer, Clerk and Town of Stonington staff and residents.

Mr. Frishman called the meeting to order at 8:45 p.m.

**Appointment of Auditor**

Mr. O'Brien made a motion to reappoint McGladrey & Pullen as auditors to the Town of Stonington and stated that this would be the final year; an RFP will be prepared for a new auditor next year. Mr. Rines seconded the motion and voting was unanimous.

**Previous minutes**

Mr. Wheeler made a motion to accept the minutes of the April 19 meeting. Mr. Grimes seconded the motion and voting was unanimous.

**Correspondence**

Members received a letter from Chief Darren Stewart informing them of some Police accounts that will be over expended, particularly Overtime and Building maintenance. He mentioned that they are still anticipating reimbursement from the Federal government for overtime used during the flood.

Update from Sanitarian Karen Weiss for April 2010 activities.

**Subcommittee reports**

Nothing to report.

Mr. Frishman called a recess at 8:51 p.m. to wait for the final count of the Budget vote.

Mr. Frishman recalled the meeting to order at 9:00 p.m.

**Set Mil rate**

Mr. Frishman informed the members that the Budget passed with 1135 yes votes and 583 no votes, a 14% turnout. Mr. Rines made a motion to set the mil rate at 15.43. Motion was seconded by Mr. Grimes and unanimously approved.

There being no further business to come before the Board, Mr. O'Brien made a motion to adjourn. Mr. Wheeler seconded the motion and the meeting was unanimously adjourned at 9:02 p.m.

Signed,

Andrew W. Rines  
Secretary

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MAY 14 AM 9:00  
CYNTHIA LADWIG  
TOWN CLERK